

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 19, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - Regular Common Council Meeting of June 5, 2018.
- D. Hearings.
 - Public Hearing - Upon a Resolution introduced at the Common Council meeting held May 1, 2018, and which proposes the vacation approximately 0.1664 acre of right-of-way which extends along South 116th Street, directly South of 116th Street, South of West Ryan Road and West of Loomis Road, adjacent to property located at 11607 West Ryan Road bearing Tax Key No. 891-9989-004 (Mills Hotel Wyoming, LLC, Owner) and 11533 West Ryan Road bearing Tax Key No. 892-9997-000 (Wisconsin Department of Transportation, Owner) located in the City of Franklin, Milwaukee County, Wisconsin.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Consent Agenda:
 - (a) Donation from Girl Scout Troop #1233 in the Amount of \$200 to the Police Department to be Deposited into the Police Donation Account.
 - (b) Authorize the Director of Administration to Accept a Proposal from AM Painting & Drywalling, LLC for Wallpaper Removal and Painting of a Stairwell in City Hall for \$2,500, and if the Project is Successful, to Authorize Acceptance of a Second Proposal for an Additional Stairwell for \$2,500.
 - (c) Authorization for City Hall Roof Top Tower Inspection by Higgins Tower Service, Inc. for \$1,330.
 - (d) Request for Further Guidance on Directive to Commission an Update of all Impact Fees Study.
 - (e) Authorization to Retain a 2014 Ford Taurus from the Police Department for Use by the Planning Department.

- (f) League of Wisconsin Municipalities Mutual Insurance Safety Equipment Grant.
2. A Resolution to Vacate Approximately 0.1664 Acre of Right-of-Way Which Extends Along South 116th Street, Directly South of 116th Street, South of West Ryan Road and West of Loomis Road, Adjacent to Property Located at 11607 West Ryan Road Bearing Tax Key No. 891-9989-004 and 11533 West Ryan Road Bearing Tax Key No. 892-9997-000.
 3. A Resolution Conditionally Approving a 3 Lot and 1 Outlot Certified Survey Map Being that Part of the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 and the Northwest 1/4 and the Southwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 30, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Bear Development, LLC, Applicant) (Generally Located Southwest of West Loomis Road, South of West Ryan Road and West of South 112th Street, Including 11205 West Ryan Road).
 4. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone Lots 1, 2 and 3 of Certified Survey Map No. _____ as Follows: Lot 1: from R-2 Estate Single-Family Residence District to M-1 Limited Industrial District; Lot 2: From R-2 Estate Single-Family Residence District and C-1 Conservancy District to M-1 Limited Industrial District; Lot 3: from R-2 Estate Single-Family Residence District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District (Generally Located Southwest of West Loomis Road, South of West Ryan Road and West of South 112th Street (Including 11205 West Ryan Road)) (Approximately 85 Acres) (Bear Development, LLC, Applicant).
 5. An Ordinance to Amend §15-3.0418 of the Unified Development Ordinance, Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) to Allow for Building Exterior and Signage Changes (Wal-Mart Real Estate Business Trust, Applicant) (6701 South 27th Street).
 6. A Resolution Conditionally Approving a Condominium Plat for Apollo Condominiums of Franklin at 9067 and 9069 South Cordgrass Circle East, Lot 62, Prairie Grass Preserve Subdivision (Andrew J. Genz and Diana E. Genz/Kristina M. Warrichaiet, F/K/A/ Kristina Cerjak and Nicholas J. Warrichaiet, as to any Martial Property Interest in the Property, Owners, Andrew J. Genz, Applicant).
 7. A Resolution to Approve a Special Use Amendment to Allow for Restaurant Building Remodeling and Site Work for the Existing McDonald's Drive-Through Restaurant Previously Approved as Part of a Zoning Permit Approval, Upon Property Located at 7501 West Rawson Avenue (McDonald's USA, LLC, Applicant).
 8. Second Amendment to the Declaration of Restrictions for Prairie Grass Preserve (at Approximately 9200 West St. Martins Road) (Doug Milinovich, President, Prairie Grass Preserve Homeowners Association, Applicant).
 9. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from C-1 Conservancy District to R-6 Suburban Single-Family Residence District (8029 South 35th Street) (Approximately 8.15 Total Acres; Area to be Rezoned is Approximately 0.75 Acres) (William F. Zimmermann, Applicant).

10. An Ordinance to Amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Revise the District in the Following Manner: to Allow Additional Uses as Permitted Uses, Including But Not Limited to Senior Housing, Memory Care Residence Facility, Community Living Arrangement, Athlete Housing/Apartments, Rock Crushing/Batch Plant, and Baseball Stadium; to Revise Certain District Standards Including But Not Limited to Building Height and Building Size Limits, Lot Area Requirements, Density Requirements, Signage Amounts, Hours of Operation and Lighting Curfew, Public Water Service, Fencing Requirements, Landscaping Requirements, and Certain Design Standards; to Revise Certain Financial Surety Requirements in Condition No. 15 in the Standards, Findings and Decision of the City of Franklin Common Council for a Special Exception to Certain Natural Resource Provisions Dated January 9, 2018; and to Revise the Comprehensive Sound and Light Study Requirements in Conditions Numbers 2 and 3 in Planned Development District No. 37 Ordinance No. 2018-2324; (BPC County Land LLC, and BPC Master Developer LLC, Applicants) (at Approximately 7900 West Crystal Ridge Drive, and Along West Rawson Avenue, West Loomis Road, and West Old Loomis Road).
11. Special Use Amendment in Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Pursuant to Section 15-3.0442 of the City of Franklin Unified Development Ordinance, and Resolution No. 2018-7339 a Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Proposed Outdoor Baseball/Soccer Stadium Use Upon Property Located at 7900 West Crystal Ridge Drive, to Allow for Construction and Operation of the Second of Three Phases of a Proposed Stadium with Capacity for Approximately 4,000 People That Will Serve as the Home Field for: an Independent Minor League Baseball Team; the University of Wisconsin-Milwaukee Baseball Team; and a Professional and/or Summer College Soccer Team (BPC County Land, LLC, Applicant).
- ***12. Review of Draft Document for a Public Safety Plan Community Survey and a Related, Draft "Assessment of Public Safety Funding Options" Report.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of June 19, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

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J. Adjournment.

*Notice is given that a majority of the Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

June 21	Plan Commission Meeting	7:00 p.m.
July 4	Fourth of July	City Hall Closed
July 5	Plan Commission Meeting	7:00 p.m.
July 17	Common Council Meeting	6:30 p.m.
July 19	Plan Commission Meeting	7:00 p.m.
August 7	Common Council Meeting	6:30 p.m.
August 9	Plan Commission Meeting	7:00 p.m.